



City of Marietta

REVISED

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes JUDICIAL/LEGISLATIVE COMMITTEE

Philip M. Goldstein, Chairperson
G. A. (Andy) Morris
Jim King

Monday, February 25, 2013

Council Chamber

Immediately Following Parks, Recreation and Tourism Committee

Presiding: Philip M. Goldstein

Present: G. A. (Andy) Morris and Jim King

Also Present:

R. Steve Tumlin, Mayor

Annette Lewis, Council - Ward 1

Grif Chalfant, Council - Ward 2

Johnny Sinclair, Council - Ward 3

Rev. Anthony Coleman, Council - Ward 5

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Philip M. Goldstein called the meeting to order at 8:51 p.m.

MINUTES:

20130153 Regular Meeting - January 30, 2013

Review and approval of the January 30, 2013 regular meeting minutes.

A motion was made by Council member Morris, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 2 - 0 - 1

Approved

Abstaining: Jim King

BUSINESS:

20130209 Walnut Grove Revised Tree Plan

Review and approval of a revised tree plan for the Walnut Grove subdivision.

Discussion was held regarding the revised tree plan for Walnut Grove.

Council member Sinclair asked that the following disclosure be added to the Council agenda should this item move forward:

Council member Sinclair disclosed that he represented Mr. Kirk as a realtor, but the relationship ended October 2012. Council member Sinclair will abstain on this matter.

Motion to approve the revised Detailed Plan for Walnut Grove, located in Land Lot 12290, District 16, 2nd Section, Marietta, Cobb County, Georgia, and specifically the attached revised tree plan (by Gaskins Engineering, dated February 27, 2013), which includes waiving the requirement for street trees on Lot 2 and 17 as shown on the drawing dated February 27, 2013 and signed by the applicant.

The motion was made by Council member King, seconded by Council member Morris, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 – 0

Recommended for Approval - Consent Agenda

20121260

Public Hearing - Kennesaw Avenue Design Guidelines

Public Hearing regarding the adoption of Design Guidelines for the Kennesaw Avenue Historic District.

Discussion was held regarding the design guidelines.

Staff mentioned that no action was needed. This matter already appeared on the Council agenda for the public hearing authorized for advertisement last month.

Discussed

20130142

Cobb County Board of Elections and Registration

Approval of the contract between the City of Marietta and the Cobb County Board of Elections and Registration in order to carry out the General Election to be conducted on November 5, 2013.

A motion was made by Council member King, seconded by Council member Morris, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 – 0

Recommended for Approval - Consent Agenda

20130177**Certified City of Ethics**

Request approval of a "Certified City of Ethics" resolution and authorization for staff to submit the resolution and the City of Marietta Code of Ethics Ordinance to the Georgia Municipal Association for application to their "Certified City of Ethics" program.

A motion was made by Council member King, seconded by Council member Morris, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 – 0**Recommended for Approval - Consent Agenda****20130198****GMA Voting Delegates**

Appointment of a voting delegate and an alternate voting delegate for the 2013 GMA Business Meeting being held during the GMA Annual Convention Monday, June 24, 2013.

Appointment of Grif Chalfant as the voting delegate and Anthony Coleman as the alternate voting delegate for the 2013 GMA Business Meeting being held during the GMA Annual Convention Monday, June 24, 2013.

The motion was made by Council member King, seconded by Council member Morris, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 – 0**Recommended for Approval - Consent Agenda****20130210****Post Office Zip Codes**

Discussion relative to post office zip codes for properties in the city of Marietta that have Smyrna and Kennesaw Addresses.

This matter was discussed. No action taken at this time.

Discussed**20130223****Board and Zoning Appeals Rules and Regulations**

Discussion of rules and regulations of the Board of Zoning Appeals as requested by Council Member Andy Morris.

This matter was referred to the Agenda Work Session for further discussion.

A motion was made by Council member Morris, seconded by Council member King, that this matter be Referred to the CITY COUNCIL AGENDA WORK SESSION. The motion carried by the following vote:

Vote: 3 - 0 – 0**Referred to the City Council Agenda Work Session**

ADJOURNMENT:

The meeting was adjourned at 9:32 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____